

Notice of Meeting of the Dodge County Board of Supervisors

There will be a meeting of the Dodge County Board of Supervisors on **Tuesday, March 15, 2016**, at **7:00 P.M.** in the County Board Room located on the fourth floor of the Administration Building, located at 127 East Oak Street, Juneau, Wisconsin.

The Agenda for the Meeting is as follows:

Call to Order by Russell Kottke, County Board Chairman

Pledge of Allegiance

Roll Call

Approve Minutes from February 17, 2016, County Board Session

Communications on File

Special Orders of Business

Confirm Appointments made by County Administrator

1. Re-Appoint Robert Ballweg to the Loan Advisory Committee for a one year term, commencing on March 17, 2016 to March 17, 2017, both inclusive.
2. Re-Appoint MaryAnn Miller, Alixe Bielot, Tracy Scheffler, Alexandria Harvanik, and Mike Gelhausen to the Library Planning Committee for two year terms, commencing on April 17, 2016 to April 17, 2018, both inclusive.

Supervisor Schaefer, Chairman, Planning Development and Parks Committee
Bill Ellenbeck, Manager of Parks and Trails and Andy Nelson, Group Leader for the Gold Star Memorial Trail Citizen Committee
Status of the Gold Star Memorial Trail and Fund Raising Efforts

Supervisor Johnson, Chairman, Highway Committee
Brian Field, Highway Commissioner
Neosho Highway Shop

Resolutions on File

- 15-87 Support Gold Star Memorial Trail – Phase 2 – WISDOT 2016-2020 Transportation Alternatives Program Application – Planning Development and Parks Committee.
- 15-88 Approve Construction of a New Vehicle Storage Building in the Village of Neosho – Highway Committee.
- 15-89 General Fund Transfer - \$2 million for the Purpose of Financing a Portion of the Cost of the Construction of a New Highway Department Satellite Shop in the Village of Neosho - Finance Committee.
- 15-90 Authorize Purchase of Six New Mobile Radios – Law Enforcement Committee.
- 15-91 Authorize Purchase of One New Cargo Van – Law Enforcement Committee.
- 15-92 Authorize Purchase of Boat, Motor, and Trailer – Law Enforcement Committee.
- 15-93 Authorize Purchase of New Alto-Schaam Combi Oven – Building Committee.
- 15-94 Authorize Transfer of Astico Park Insurance Recovery Money from Year 2015 Budget to the 2016 Budget – Planning Development and Parks Committee.
- 15-95 Set County Board Chairman's Salary – Executive Committee.
- 15-96 Amend Town of Emmet Zoning Ordinance – Supervisor Behl.

15-97 Authorize Purchase of Consulting Services as set Forth in the Government Finance Officers Association (GFOA) Proposal – Finance and Information Technology Committees.

Report on File

1. Annual County Board/Appointed Officials Compensation – Audit Committee.

Ordinance on File

1. Ordinance No. 950 – All-Terrain Vehicle and Utility Terrain Vehicle Route Ordinance – Highway Committee.

Claim on File

1. A claim by Sandi Kitelinger and family for money damages in the amount of \$17,596 was received in the Dodge County Highway Department on January 29, 2016. This claim arises from a flooding event that is alleged to have occurred on July 13, 2015, at W9154 CTH S, in the Town of Beaver Dam, Dodge County, Wisconsin (flooding event). Sandi Kitelinger and family are tenants of real property and owners of items of personal property located at W9154 CTH S. Sandi Kitelinger and family seek money damages in the amount of \$17,596, for physical damage to items of personal property, including physical damage to motor vehicles, and various other expenses that they allegedly incurred as a result of the flooding event. Sandi Kitelinger and family further allege that:
 - a) The losses and damages that they incurred were caused by the action of the Dodge County Highway Department in installing an incorrectly sized culvert on the real property located at W9154 CTH S, when the Dodge County Highway Department reconstructed CTH S;
 - b) The real property in which they have a leasehold interest, and which they occupy, was flooded, first, in 2008, due to the fact that the culvert installed was not able to properly handle the flow of water through the real property in which they have a leasehold interest and which they occupy;
 - c) On July 13, 2015, they again experienced the severe flooding of the real property in which they have a leasehold interest and which they occupy;
 - d) The culvert was replaced by the Dodge County Highway Department with proper, larger-sized culverts on October 6–7, 2015; and,
 - e) Had these larger-sized culverts been originally installed at the time CTH S was reconstructed, or even replaced after their first flooding in 2008, they would not have experienced on July 13, 2015, the flooding or incurred the losses, described above.

Photocopies of the claim documents are on file in the Office of the County Clerk and may be viewed there during normal business hours.

RECEIVED
IN THE OFFICE OF
COUNTY CLERK

Set Next Meeting Date & Time

Recess

MAR 09 2016

DODGE COUNTY, WIS.
1:30 PM 3/9/16

Any person wishing to attend who, because of a disability, requires special accommodation, should contact the Dodge County Clerk's Office at (920) 386-3600, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made. The building entrance which is accessible by a person with a disability is located on the east side of the building off of Miller Street. Any invocation that may be offered before the official start of the Board meeting shall be the voluntary offering of a private citizen, to and for the benefit of the Board. The views or beliefs expressed by the invocation speaker have not been previously reviewed or approved by the Board, and the Board does not endorse the religious beliefs or views of this, or any other speaker.